

SUNSET LAKE ASSOCIATION

ANNUAL MEETING AGENDA

October 16, 2008, 7:00 PM

CALL TO ORDER

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES OF THE ANNUAL MEETING ON OCTOBER 18, 2007

PRESIDENT'S REMARKS – BOB SONS

SUPERINTENDENT'S REPORT – BILL HOHIMER

COMMITTEE CHAIRPERSON'S REPORTS:

AQUATIC CONTROL & WATER SAFETY	- SAM LAMENDOLA
BUILDING & CONSTRUCTION	- GEORGE TOEPFER
DAM & GROUNDS	- JOHN KEMP
LEGAL & INSURANCE	- NORMAN BRAND
ROADS	- BOB GOMORA
SANITATION, SHORELINE & BOAT DOCKS	- TONY PAQUETTE
WATER QUALITY & SOIL CONSERVATION	- STEVE KOLSTO
FINANCE (APPROVAL OF 2008 BUDGET)	- CHERYL STINE

OLD BUSINESS

NEW BUSINESS

ELECTION OF DIRECTORS

ADJOURNMENT

2009 Budget

Income:

General Assessments-317 Class A X \$343.00	\$108,731.00
Boat Permits	3,800.00
Building Permits	1,000.00
Fines & Penalties	600.00
Farm	3,200.00
Interest	5,000.00
Transfer Fees	6,000.00
Cable Franchise Fee	1,000.00
Earned by Maintenance Man	2,000.00
Misc. Income	<u>4,822.00</u>
Total Revenue	\$136,153.00

Expenditures:

Capital Improvement or Reserve Fund	4,000.00
Office & Hall Expense	2,300.00
Dam	5,000.00
Lake	150.00
Fish Stocking	2,000.00
Weed Control	10,000.00
Grounds	300.00
Roads	10,000.00
Equipment Expense/Supplies	4,362.00
Conservation	3,000.00
Gas & Oil	5,941.00
Property Taxes	4,000.00
Insurance	7,500.00
Professional Fees	5,000.00
Utilities	8,500.00
Miscellaneous Expense	2,300.00
Lake Superintendent Salary	37,700.00
Secretary Salary	19,700.00
Employment Taxes	<u>4,400.00</u>
Total Expenditures	\$136,153.00

Sunset Lake Association

October 1, 2008

CASH POSITION

Cash on Hand (Petty Cash) \$ 100.00

First National Bank

Checking Account	\$ 500.00
Money Market Fund	\$ 9,416.43
1 Yr Certificate of Deposit	\$ 20,510.16
6-Month Certificate of Deposit	<u>\$ 26,265.62</u>

Resources Available \$56,792.21

Estimated Expenses for Oct., Nov., Dec. 2006 -24,000.00

Estimated 12-31-07 Balance \$32,792.21

First Midwest Bank – Escrow Fund

=====
\$51,142.50
=====

Sunset Lake Association

*30505 East Lake Dr, Girard, IL 62640
217-627-3339*

NOTICE OF ANNUAL MEETING

On
October 16, 2008

To all Members,

The time for the Annual Membership Meeting of Sunset Lake Association is Thursday, October 16, 2008 at 7:00 PM at the Community Center, Hanauer Hall, 30505 East Lake Dr., Girard, IL. The purpose of the annual meeting is to elect directors, pass a budget for 2009 and receive reports from officers and committee chairpersons.

Three (3) Directors will be elected for terms of three (3) years each. Directors are nominated and voted on at the meeting. The Board of Directors have prepared and approved a proposed Operating Budget for the calendar year of 2009.

If you cannot be present at the Annual meeting, a proxy form is enclosed, which you may give to a member who will be present to vote for you. **Do not mail the proxy to the Office.** You must find a member not committed to vote any other proxy. In accordance with the Bylaws Section 1, a member shall be entitled to vote at annual and special meetings of the membership and shall be entitled to one vote per each membership.

Registration for the meeting will start at 6:00 PM, and the meeting will start promptly at 7:00 PM. Coffee and cookies will be served. See you on Thursday evening October 16, 2008.

Respectfully,

The Board of Directors

Encl: Cash Position, A/R List, Agenda, Proposed 2008 Budget, Proxy Form, Sunset News.Net, 2007 Annual Meeting Minutes, Name/Address Listings.

SUNSET LAKE ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 18, 2007

CALL TO ORDER - President Bob Sons called the meeting to order at 7:00 p.m. at the Sunset Lake Community Center, Hanauer Hall. All Directors were present except for Steve Kolsto. President Bob Sons stated a quorum had been reached.

APPROVAL OF THE MINUTES OF THE 2007 ANNUAL MEETING –
. A motion was made by Cheryl Stine to approve the minutes and seconded by Bob Gomora. The motion carried.

PRESIDENT'S REMARKS - President Bob Sons welcomed everyone to annual meeting. Bob talked about the tragic loss of Matt Munchalfen. He stated that he was a hard worker and helped a lot of people out here at the lake. Bob said he always had a smile on his face and that when he would pull Matt skiing you could see the look in his face how much he loved the lake. A moment of silence was giving in memory of Matt Munchalfen.

Bob welcomed new members to Sunset Lake Family and the annual meeting. Steve Jacobson #140, Mike & Dottie Colbrook #267,268, Janet Hammond #48, Norman Ryan #119.

Bob addressed a big concern for this year was the weeds. Bob said they are trying to get it under control. The lake has been treated twice and they are hoping to have three maintenance sprays. He also mentioned about handling the algae when it comes up. This will depend on how much rain we get. Please be patient and hopefully we will get control of this problem.

Bob said that we have muskrats here at the lake. The board has hired a trapper, Anthony Thresher, he drives a green Dodge. Bob stated that he has permission to trap muskrats and raccoons. He will be wearing an orange vest. Bob said if anyone is having a problem in their area fell free to talk to him.

Leaf season is coming up Bob mentioned to try not to burn leaves on the rip rap and water ways. This helps feed the weeds in the lake.

Bob said they got a new computer here at the office. They finally can understand some of the reports.

Bob mentioned not to release any animals or stock fish in the lake. He said to let the board handle this. If you have a suggestion come to a board meeting. Bob also said the same thing applies to anyone wanting to put chemicals into the lake. Talk to Bill first before doing spraying or putting on any chemicals.

Boat stickers went pretty well. There are still a few people not wanting to comply. We may have to give out a few fines but overall everyone has complied.

All assessments have been paid in full.

Bob said that they have done some clean up on abandon property. They will stay up on this.

There have been a lot of transfers this year. It looks like about thirty one transfers.

Bob addressed that if someone has a complaint they need to fill out a complaint form before the board will take action.

Bob said that some people talked to him about fast times but he will address it in new business.

Bob said that they received over 5,000.00 in donations for fireworks. He said that a lot of business donated also and that he appreciated all the donations. Bob mentioned he had a lot fun blowing up things. Bob said that this next 4th of July lands on a Friday. He would like to have a DJ and have a little party at his house this year - everyone is invited. Bob also thank Norm Brand for all his hard work on the fishing tournament. Bob said that they are looking for some

volunteers to take over the fishing tournament for June 16th & 17th. The catfish tournament will start on Friday night and bass on Saturday that way we take care of both fishermen. Anyone interested see Bob Sons or Norm Brand.

Bob thanked the board for all their hard work. He said they have a good group and it is a privilege to work with them. Also thanked Kristy. Bob mentioned that he has worked with Bill a lot this year and said that Bill starts early and goes non stop all day. Bob said that Bill is amazing and he saves the lake a lot. Bob mentioned how much they appreciate him.

Bob said a big thanks to everyone and hope everything goes smooth.

SUPERINTENDENT'S REPORT: Bill Hohimer stated that he wanted to thank everyone that helped with the ice and snow. He mentioned how much he appreciated the help with all the brush. Bill said he picked up four dogs this year and sent them to the pound. Bill stated that two children were bit this year and mentioned for everyone to watch your animals.

AQUATIC CONTROL & WATER SAFETY-SAM LAMENDOLA: Sam Lamendola stated that he had redone 36 signs on the lake. Sam thanked Mike Chosich and Tony Leopardi for their help. Sam mentioned that they didn't put them back in the small coves. If anyone needs one in their cove let Sam know. Sam stated that the lot numbers are a big help to identify who the boat belongs to. Sam also mentioned that the lot numbers and sticker will be enforced heavy this year. Sam talked about stocking the lake. They stocked 2400 catfish and 1000 hybrid bluegill. Sam talked to Jeff Pontnack about what he recommends and he said large mouth bass and walleye.

BUILDING & CONSTRUCTION COMMITTEE- GEORGE TOEPFER: George Toepfer stated they had another good year here at the lake. Two - new homes, two - garages, one - patio, five - decks, ten - boat docks, and eight - sheds.

DAM & GROUNDS COMMITTEE-John Kemp: John Kemp stated the dam is in pretty good shape. The inspection was done last year. John is checking to make sure we are up to date on the permit. There are a few issues on the lines. They are taking care of this. The grounds are in good shape. When John took over there were about thirty leaf letters. John followed up on those. They resulted in a couple of fines but all was taken care of. John stated the board sent out a letter after the ice storm for help. We had an overwhelming response. This was great. John reminded everyone that if you cut a tree down make sure and fill out a permit and get permission from Bill Hohimer or John. John also reminded everyone that it has been dry and to be careful with leaf fires.

LEGAL & INSURANCE COMMITTEE-Norm Brand: Norm Brand stated that they are going to put the insurance out for bid. Norm will check and see if we can save any money and get the same coverage. Everything else is fine.

ROADS COMMITTEE-BOB GOMORA: Bob Gomora stated we did North Lake and all the road construction for \$12,694.85. Bob mentioned that oil & gravel prices are going up and so the prices for roads are going up. Bob stated that if anyone has a hole in the road, they will do the best job they can to patch it up. Each year they do a section of road so eventually we catch your road. We received 350 ton of chips from North Otter Township at no charge thanks to Bill Hohimer and his contacts. Bob also talked about the neighborhood watch is going pretty good. He reminded everyone to write down information and call Sherriff's office. Bob stated they had some trouble with a 4 wheeler's and they got it taken care of. Bob also talked about the speed limit and reminded everyone to follow the rules.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE-TONY PAQUETTE:

Tony Paquette stated that everyone is has been keeping chlorine in the containers. Tony said most people are doing a pretty good job on their rip rap. Tony mentioned that if you don't have any chlorine they will leave a note and go back and check in about ten days. Tony addressed that rip rap is something that people should pay attention all year long. At least check it twice a year. Rip rap is not taken care of just when you sell your house but the whole time your live there. Tony said rip rap is there for a reason and that the board would appreciate if you would pay attention to this. Tony stated that boat docks for the most part have been good. Tony mentioned that if it hold his weight that is good. He said that they have one boat dock that doesn't look very good and they are going to address this. Tony talked about Jim Seggelke and how he has done the checking on the septic. Jim has a print out when he has checked the septic and what he found. Tony said the septic are checked twice a year. A big thank you to Jim Seggelke for all his help. Tony also said that we have a very nice lake and to keep up the good work.

WATER QUALITY & CONSERVATION-STEVE KOLSTO:

Steve Kolsto absent due to the death of a close friend. Bob Sons gave Steve's report. Thanked Paul & Shirley Early for their dedication and the love of the lake. The Early's have done testing for the lake which is very much appreciated. Bob Sons also said that after sampling they found that the water quality of the lake is very good. They have found one area that there is a problem and the board has acted on that. Hopefully this will be taken care of by spring time. They are going to get together with Bob Williamson to discuss a maintenance program for the treatment of the coontail and algae. Steve's term is up this year. He said he would be happy to serve but if not he will enjoy just living on the lake with everyone.

FINANCE (APPROVAL OF 2008 BUDGET) – CHERYL STINE:

Cheryl Stine stated that she appreciated Kristy helping her with her job by entering the invoices, income and expenses for lake. Cheryl stated that she would turn the rest of her report over to Bob Sons. Bob Sons discussed the budget. Bob talked about the change in the interest and they took the extra money that it generated and put it towards the weed control. Bob asked if there were any questions. No questions were asked a motion was made to accept the budget.

Upon a motion made by Bob Gomora and seconded by Ray Reardon to except the budget as proposed. Motion carried.

OLD BUSINESS –President Bob Sons asked if there was any old business. Karla Dork #87 asked if they were just spraying certain coves. She mentioned that Lot#7 was upset. Bob Sons said that they will not spray everything they need some habitat for the fish. John Kemp explained about how they surveyed and when they came to spray they ended up spraying more places than what they surveyed for. Bob Gomora reminded everyone about if you go to other lakes to make sure and clean your boats off before going back into Sunset Lake.

NEW BUSINESS – Bob Sons talked about fast times on the lake. Bob said that several fishermen are speeding in the morning to get to their fishing spot. Bob mentioned that different people approached him about the fast times, so he wanted to bring it up at the annual meeting for a vote.

A motion was made by George Madiar to leave the speed the same and was seconded by Shirley Early. Motion carried.

After much discussion about changing the times for fast days it was decided that the majority spoke that it be left the same.

ELECTION OF DIRECTORS – President Bob Sons mentioned the following director's term will expire this year Steve Kolsto, George Toepfer & Sam Lamendola

Nominated were George Toepfer by Don Dorks and seconded by Shirley Early.

Steve Kolsto by Bill Urban and seconded by Ray Reardon

Sam Lamendola by Mike Chosich and seconded by Bob Gomora

Ed Snell nominated to close the nominations and was seconded by Don Dorks. Motion carried.

A motion was made that one vote be unanimous to elect the nominees by Don Burgess and seconded by Bob Gomora. Motioned carried.

50/50 DRAWING-President Bob Sons stated that _Norman Ryan _won the 50/50 raffle and \$206.00 was donated to fireworks.

ADJOURNMENT - Upon motion by _Vernon Broadway_ second by _Dennis Denney_ the meeting was adjourned by acclamation at __ 8:00 _p.m.

SUNSET LAKE ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 16, 2008

CALL TO ORDER - President Bob Sons called the meeting to order at 7:05 p.m. at the Sunset Lake Community Center, Hanauer Hall. All Directors were present. President Bob Sons stated a quorum had been reached.

APPROVAL OF THE MINUTES OF THE 2008 ANNUAL MEETING -

. A motion was made by Jim Segg to approve the minutes and seconded by Shirley Eitz. The motion carried.

PRESIDENT'S REMARKS - President Bob Sons

welcome & thank you for coming
 203- T Rudenore
 started out with - traps - weeds
 fish tank - 500 lbs due high fish -
 friend Joe D - best bass fish - lowering lake
 in Oct will let you know - help spring
 island - fido own shoreline - the siton local bang
 need some help - 40 people need r/r
 will work w/ them people doing snow
 plan - landscape - put out markers
 Thank people pulling place here - looking for
 person to trap - Thank for yr collected
 thru donations (7,193) - 91000 Deb Spat
 enjoy doing - support busin.
 excell + turn out when need. 71 -
 Air Use w/ be here next time - would
 out well. - loan Bill 4x4 - used month
 save money - + gas purchase ano -
 Oct 25 - Sherriff - grand opening Royal Lakes
 Pres Connie Ship - Prot place here - ✓ out
 CPR - call Doc - 14 people - P/S Folz
 thank you - do all summer - state - office
 revived - Steve/ Amy - took over -
 Sandy Richy - cooks - J. Senekle. ✓ sept
 3 thru around lake - help. Ash Nuen tan
 Dee Steve - thank you - Big thank you
 Bill - love guy - take care lake - 50 Go to we

SUPERINTENDENT'S REPORT: Bill Hohimer stated

covers fined. double bugger / safety. speeding in
w/ no # in case of emergency. phone # problem
Staking later 1200 walleye. Now 1st or 2nd wk.

AQUATIC CONTROL & WATER SAFETY-SAM LAMENDOLA: Sam Lamendola stated

BUILDING & CONSTRUCTION COMMITTEE- GEORGE TOEPFER: George Toepfer stated

1-5820-
See attach

10/14/08

SUNSET LAKE ASSOCIATION

Account QuickReport

January through October - 2005

Date	Name	Memo	Amount
Building Permits			
1/8/2008	Morrow, Ronald O. & Pamela S. -#2	Building Permit (Shed)	25.00
2/8/2008	Earley, John & Jeanette-#8	Boat Dock	20.00
2/14/2008	Colbrook, Michael & Dottie #267,268	Garage Extension	25.00
2/14/2008	Blenck, William J. & Margaret A. - #12...	Boat Dock Extension	20.00
4/2/2008	Sons, Jr., Robert J. & Teresa R.- #277	shed & boat dock	45.00
4/2/2008	Sons, Jr., Robert J. & Teresa R.- #277	boat dock	20.00
4/2/2008	Johnson, Cheryl #189	boat dock	20.00
4/18/2008	Hammond, Janet #48	home addition	50.00
4/18/2008	Deihl, Kenneth & Janice - #59	screen in porch, remodel dock	25.00
5/1/2008	Lomelino, Melvin & Herbert & Kay - #1...	Boat dock	20.00
5/1/2008	Lomelino, Melvin & Herbert & Kay - #1...	Cover over dock	30.00
5/2/2008	Reid, Russell & Bernadine - #180	shed	25.00
5/13/2008	Lomelino, Melvin & Herbert & Kay - #1...	Garage Extension	25.00
5/15/2008	Sisk, Darrell & Renee #5 & 6	Boat Dock	20.00
5/15/2008	Sisk, Darrell & Renee #5 & 6	Front Porch	25.00
5/23/2008	Austin, Thomas & Carolyn #49A	boat dock	20.00
5/29/2008	Hawkinson, David & Kathleen #285	Boat Dock Extension	20.00
7/2/2008	Hemphill Bryan, & Alstott Pamela #250A	dock	20.00
7/2/2008	Wingo, Marven & Regina - #51	roof over deck w/ screen	30.00
8/1/2008	Nunn, Kevin & Nancy #250B	Shed	25.00
8/20/2008	Draege, Ronald & Beverly - #223	Room Addition	50.00
8/20/2008	Draege, Ronald & Beverly - #223	Garage	70.00
8/22/2008	Barnett, Roy #44	Boat Dock Extension	20.00
8/29/2008	Earley, John & Jeanette-#8	Home	100.00
10/7/2008	Phillips, Kenneth S. & Sandra K. #190,...	garage	70.00
Total Building Permits			820.00
TOTAL			820.00

DOCK	10
GARAGE	4
NEW HOME	1
ROOM ADDITION	2
SHED	4
COVERED DECK	2
SCREENED PORCH	3
TOTAL	26

Total amount \$820.00

DAM & GROUNDS COMMITTEE-John Kemp: John Kemp stated

inspected dam - engineers have - what broke.
cost to fix - gates looking stem problems
139,000 - to repair - may have come up
w/ plan to fix - w/ pump - /wk on dam -
drainage problem. - island shoreline - need help
face of spillway - V concrete - 3-board
lake Petersburg - very happy w/ what we had
wood - can / Jun 4 last T. She / Diet when there.
Jim Seg. - thank help inspection - Dow Durgens
ask about problem dam. John explained
Bob talked about reason to lower lake - get price to
repair when lowered

LEGAL & INSURANCE COMMITTEE-Norm Brand: Norm Brand stated

thank everyone donation - w/ever worst - awesome
legal & insurance. put out few bids -
Clark - best to stay w/

ROADS COMMITTEE-BOB GOMORA: Bob Gomora stated

Belle Hohmer 207 - 900 so egg - about 10 yr.
195 - average - John K. - Cal R help w/ egg
have to have state permit - can get aggressive

Road - Finney E. Lab. Syracuse w/ build up
Mag. - short - this yr / not
8318 - Road - J. driveway
(2,116)

Do yr. been board - Volunteer easy to
w/ k. - willing to work as this board
2:00 new show - wonderful group people
why everyone.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE-TONY PAQUETTE:

Tony Paquette stated

pretty job 2008 - J.W. Sogkella has
been doing work to health - 100% eff.
note five chlorine - keep lake clean - boat dock
3-4 need help. usury. R/P - look at header
Nothing severe - transfr. need some - take care
of 45 places - beach + R/P - Name will get
out - Nothing major. all will be good -
keep up good work

WATER QUALITY & CONSERVATION-STEVE KOLSTO:

Steve Kolsto stated

- Thank P/S Early big job - Any water
+ Star are now maintaining - was Star Boss taught
him - Dubson - John King frog did fecal test
expander water clarity & frog testing - condition
great - water quality - not burn close to water
+ pet waste
need comm. found out - profs are Aug/Steve

FINANCE (APPROVAL OF 2009 BUDGET) - CHERYL STINE:

Cheryl Stine stated

about had operation - couldn't make it
✓ over budget - \$13 extra for side dam.
(fuel + gas - cost - dip to meet request Specs
{ 4 - to 5000 - talked about repairs + cost dam -
30 day class 3- later - classification - was going
to be water supply - explain dam problems.
operation 30 days 1/2 pool - if can do
maintain surface - Felton June commended - thank you
board. fine time

Upon a motion made by Ed Sweet and seconded by John Early to except the budget as proposed. Motion carried.

OLD BUSINESS - President Bob Sons stated *nothing*

NEW BUSINESS - tickets - show - tickets -
call public health. miss price - 27 Od. Grant
4-7- Due time - flu shot. Clville

ELECTION OF DIRECTORS – President Bob Sons mentioned the following director's term will expire this year.

- Jim Saggala Drill - 1st Nov 2021
Tony Pagano Mike Christ Felicia Jones
Nan Beard Eileen D. Steve K.

4
Ed Shea, Mary - Marie -

Went to class
John, Faith - Sam -
→ Alex to class

Command board - excellent job

50/50 DRAWING-President Bob Sons stated that Sharon Vest won the 50/50 raffle and donated to fireworks.

ADJOURNMENT - Upon motion by Shirley a, second by Linda Weber the meeting was adjourned by acclamation at 8:30 p.m.

Margot Guetges
member ask

question on weeds - Spot spray + wd with
Comm came back - not to put in grass cap
DNR. Jeff Ponce